

RELAY MISSOURI ADVISORY COMMITTEE MEETING

11:00 a.m., Wednesday, October 14, 2009

Governor Office Building

200 Madison Street

Room 130

Jefferson City, Missouri

AGENDA

- 1) Missouri Assistive Technology's Telecommunications Access Program
- 2) Proposal for a Public Service Announcement (April Mason)
- 3) Relay and CapTel Report (April Mason)
- 4) Federal action on relay-related topics (April Mason).
- 5) PSC Report – Commission Staff:
 - a. Fund Balance: \$3,748,915 as of August 31, 2009. (For comparative purposes, the fund balance was \$3,341,896 as Sept. 30, 2008.)
 - b. No decision on reducing Relay MO surcharge from \$.13 to \$.11 (Case No. TO-2009-0042).
- 6) Committee Vacancies/term expirations (thru April 2010):
 - a. Tracy Mishler (term expires October 2009).
 - b. George Joslin (resigned).
 - c. Stephen Foster (term expires April 2010).
- 7) Officer Election
- 8) Open discussion

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

Items appearing on the agenda may be amended or changed by the RMAC during the agenda meeting. The resulting order may differ from the proposal indicated on the original agenda.

The Official Agenda of the RMAC is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items